BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the day of, 2006:
<u>Present</u> <u>Vote</u>
Walter C. Zaremba, Chairman Kenneth L. Bowman, Vice Chairman Sheila S. Noll James S. Burgett Thomas G. Shepperd, Jr.
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR THE BAILEY ROAD SEWER REALIGNMENT PROJECT
WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and
WHEREAS, the County Administrator has determined that the following procurement is necessary and desirable, it involves the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with;
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this day of, 2006, that the County Administrator be, and hereby is, authorized to execute procurement arrangements for the following:
Bailey Road Sewer Realignment Project \$\frac{AMOUNT}{\\$ 96,732}\$